JEFFERSON COUNTY COMMISSIONERS COURTHOUSE, PO BOX H BOULDER, MT 59632

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TOM LYTHGOE, CHAIR

DAVE KIRSCH

LEONARD WORTMAN

AGENDA

July 13, 2010

MEETING TO BE HELD IN THE COURTROOM OF THE COURTHOUSE

CALL MEETING TO ORDER AT 1:30 P.M.

- **♦**MINUTES
- **◆REPORTS**
- **♦**CORRESPONDENCE

Copies of all incoming and outgoing correspondence are on file in the Commission office for public review.

- **♦CALENDAR REVIEW**
- **◆COMMISSION REPORTS**

♦ITEMS FOR COMMISSIONERS' ACTION OR REVIEW Time Specific:

- 1:45 Discuss and decide on request for funding from North Jefferson County Library District
- 2:00 Open bid for Montana City Trail Project
- 2:15 Open and award jail meal bids

Non Time Specific:

Non time-specific items will be dealt with at any time during the agenda, as time allows. Items to be acted on and supporting and informational documents are available for viewing in the Clerk and Recorder's office.

Discuss and decide on dissolution of Solid Waste District and disbanding the Solid Waste Board Rescind Resolution 10-1996 Formation of the Solid Waste Board

Adopt revised Ordinance 01-2009 and 02-2009 Providing for the Creation of the North Jefferson County and Sunlight Tax Increment Finance Districts

Discuss and decide on legal options and legal strategy regarding MSTI project Discuss MSTI project

♦OPPORTUNITY FOR PUBLIC COMMENT

The Commission welcomes and encourages public comment, and comments related to agenda items will be taken at the time the item is dealt with. The Commission may limit the amount of time for comment if they become extensive. The Commission will take no action on comments not related to agenda items at this meeting. To insure that others who want to address the same issue have the opportunity to do so, the item may be placed on an agenda for a later meeting.

*** THE COMMISSION WILL MEET AT 10:00 A.M. EVERY TUESDAY MORNING TO HEAR AN UPDATE FROM THE ROAD SUPERVISOR AND TO REVIEW CLAIMS.

A list of claims to be approved will be in the Clerk & Recorder's office by Friday of the previous week.

Health Safety Welfare